



September 15, 2010

### Meeting Minutes

Approved

In Attendance: Hal Harper, Chairman, Don Carlson, Member, Lou Schack, Member, Matt Brown, Authority Engineer/Administrator, Paul Ruffini, ARRO Consulting, Inc.

#### Call to Order

H. Harper, Chairman called the meeting to order at 7:31 PM.

#### Approval of Minutes

D. Carlson suggested two modifications to the August 18, 2010 Authority meeting minutes, then moved, seconded by L. Schack, to approve the minutes with the noted modifications. It was so moved.

#### Approval of Payments

The Authority reviewed the Payments for September. After brief comments and questions from the Authority, D. Carlson moved, seconded by L. Schack to approve the payments. It was so moved.

After a review by the Authority of the YTD Revenue and Expense Report and Balance Sheet, D. Carlson moved, seconded by L. Schack to accept the reports. It was so moved.

#### Authority Administration Reports

M. Brown called to the Authority's attention the reports from Clean Water, Inc., ARRO Consulting, Inc., and the Authority Administrator relative to the operation and current projects in the wastewater systems. These reports were included within the Authority packets. He noted that all systems are generally operating well and within parameters and asked if there were any questions or comments. After a brief discussion of several of the items within the reports, D. Carlson moved, seconded by L. Schack to accept the aforementioned reports. It was so moved.

M. Brown reviewed the proximity of the Kent family in the Reserve at Eagle Village to a sewage pumping station and their continued complaints of foul odors. M. Brown noted that Brian Norris (System Operator), Cary Vargo (Township Manager) and/or he had visited the site on numerous occasions to "catch" the odor. To date, no odor has been noted. M. Brown reviewed in detail what steps had been taken to mitigate and investigate any odors at the pumping station. D. Carlson commended the effort and suggested the efforts and activities be memorialized so as to document the Township and Authority response to the Kent's concerns. M. Brown stated a

series of emails summarizing the activities had been drafted but he would memorialize the overall effort.

M. Brown reviewed the recent discussions with Toll Brothers regarding the Frame property. D. Carlson asked that M. Brown communicate to the Township the Authority's desire to be involved in coordinated discussions governing the use of the Frame property for long term disposal of treated effluent. He noted the involvement of both was critical to determine what's best for the community. M. Brown stated he would do so.

L. Schack asked about the letters to the residents in Stonehedge noted the previous month relative to the cleaning of solids holding tanks. He asked that a draft be made available for Authority review by the end of the month. M. Brown stated it would be.

M. Brown referred to the letter in the packet discussing the results of the odor scan at the Route 100 WWTF. He then noted the cost estimate of the carbon filtration system as attached and recommended the approval of the Board to prepared bid documents and to bid the odor controlling Carbon Filtration system. D. Carlson moved, seconded by L. Schack to authorize ARRO to prepare the bid packets and advertise for bid the filtration system. It was so moved.

#### Open Session

No residents were in attendance.

The next meeting date was noted to be October 20, 2010 at 7:30 PM.

#### Adjournment

There being no further business to be brought before the Authority, H. Harper adjourned the meeting at 8:44 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE  
Authority Administrator